



MARYLAND STATE ARTS COUNCIL
MEETING AGENDA

March 13, 2019

Glen Echo Park | 7300 MacArthur Blvd | Glen Echo, MD

9:00 - 9:30	Staff Arrivals	
9:30 - 11:30	Strategic Planning	AMS & Staff
11:00 - 11:30	Board Arrivals	
11:30 - 12:30	Strategic Planning	AMS, Board & Staff
12:30 - 2:00	Joint Working Lunch	CAAM & MSAC
2:00 - 2:15	Break	
2:15 - 2:30	MCA Update <i>Guest: Nicholas Cohen, Executive Director</i>	Cohen
2:30 - 2:40	Chair's Remarks <ul style="list-style-type: none">▪ Approval of Agenda▪ Approval of January Minutes▪ Event Attendance Sharing	Rasmussen
2:40 - 2:45	Financial Report	Lyon
2:45 - 3:15	Executive Director Report <ul style="list-style-type: none">▪ Council Panel Participation▪ Facility Update▪ Staffing Update▪ Policy Updates	Skrzesz
3:15 - 3:20	Maryland Folklife Network Update	Buterbaugh
3:20 - 3:30	New Business	
3:30	Adjournment	